

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, March 14, 2024, at 6:00 P.M. at the Edgerton Fire District Headquarters, 617 North Main Street, Edgerton Wisconsin, 53534

Agenda

1. Call to order
2. Roll Call
3. Certification of open meeting law requirements
4. Board acceptance of agenda
5. Public appearances for non-agenda items (limited to 3 minutes)
6. Approve minutes of February 8, 2024 Monthly Board Meeting
7. Treasurer report
8. Old Business
 - a. Update and possible action on 2024 Collective Bargaining Agreement
 - b. Discussion and next steps on pursuing implementation of Impact Fees
 - c. Update on a search for a new Auditing firm
 - d. Discussion and possible action on employee retention
9. New Business
10. Fire Station Project
 - a. Update on USDA pre-approval application
 - b. Discussion and possible action on USDA-required environmental impact studies
 - c. Update on Construction Management RFQ
 - d. Discussion and possible action on moving forward with Design Development Phase
11. Chief/Deputy Chief – Operations/Division Chief - EMS report
12. Volunteer Association, Inc. report
13. Pay bills
14. Other legal business to come before the Board
 - a. Discussion on dates for possible Special Meeting
15. Adjournment

Respectfully Submitted;
Candy Davis, EFPD Secretary/Treasurer